

MINUTES

Workforce Connection Of Central New Mexico Youth Council

Thursday, January 12, 2006

4:00 pm

Mid-Region Council of Governments

Call to Order- 4:05- by Mary Lee Martin

Roll Call and Determination of Quorum- Patrick Newman

Present

Dr. Susan Brower
Bob Davey
Helen Lopez
Mary Lee Martin
Maria Rinaldi

Excused

Sandy Bowman
John Dantis
Gwen Manfre
Marty Mondragon
Dr. Emily Salazar
John Sapien
Tom Savage

(No quorum established)

Approval of Thursday, January 12, 2006 Agenda

Motion: Dr. Susan Brower
Second: Helen Lopez
No Discussion
Action: Passed by voice vote

Tab 1. Approval of Minutes, Youth Council: November 10, 2006

Motion: Susan Brower
Second: Dr. Emily Salazar
No Discussion
Action: Passed by voice vote

Tab 2. Monthly Expenditure Report- by Jan Borchardt

- Ms. Borchardt explained the WCCNM monthly expenditure report for the month ending December 31, 2005.

Discussion and Questions Followed

FINAL ACTION ITEMS

Tab 3. Approval of Recommendation to Implement the About Face! Mentorship Program- by Patrick Newman

- On behalf of the WCCNM, MRCOG requested funding from OWTD to implement the About Face! youth mentorship program.
- In a letter dated October 27, 2005 from OWTD, the WCCNM PY05/FY06 grant was modified to include a 10% supplemental funding amount of \$146,000 to implement the About Face! program.
- Mr. Newman explained that this effort is a special pilot project funding by OWTD through 10% Statewide set-aside funds, not effecting youth program budgeted services.
- On January 4, 2006, staff received a letter of support for the About Face! program from Chris Baca, President and CEO of YDI.
- The Council still voiced the following concerns/reservations with the About Face! program:
 - Funding could be used for WCCNM program services through YDI.
 - Concerned that the funding from the State had stipulations that funding is to be used *exclusively* for About Face! program.
 - Program deliverables have not been clearly explained by Paxen; what is considered successful?
 - Possible use of program for National Recruitment purposes.
- YDI is ready to implement the program and will be charged with recruitment of youth for the program, eligibility determination, making available the 10 required youth elements, and follow-up.
- Virginia Trujillo and Concha Cordova, YDI, ensured the Council that YDI would monitor the actions of Paxen and the National Guard to protect the WCCNM program and the Youth that will be served through About Face!

Questions and Comments Followed

Motion: Bob Davey

Second: Mary Lee Martin

Discussion Followed

Action: Action Failed by Voice and Hand Vote

Two (2) votes in favor- Mary Lee Martin, Bob Davey

Three (3) votes against- Maria Rinaldi, Helen Lopez, Dr. Susan Brower

REPORTS

- **Administrative Reports-** None

PUBLIC COMMENT/ADJOURNMENT

Public Comment- None

- Virginia Trujillo- YDI- Thanked the Youth Council for all the support and confidence shown toward YDI and staff.

Adjournment- 4:58 pm

NOTES

Next Meeting:
Date: February 9, 2006
Time: 4:00 pm
Location: Mid-Region Council of Governments

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Deleted: ¶
Approved at April 13, 2006 WCCNM
Youth Council Meeting:¶
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..... Mary Lee Martin, Chair¶
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ATTEST:¶
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Secretary¶
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